

CITY COUNCIL MEETING

Tuesday, January 28, 2014

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, January 28, 2014 at 5:30 P.M. at the Grimes City Hall. Pledge of Allegiance was led by Scout Troop 171. Mayor Armstrong added that the scouts were working on their communications badge.
Roll Call: Present: Evans, Bickford, Blackford. Absent: Patterson, Altringer

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda.

Moved by Evans, Seconded by Bickford; the agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Approval of the Consent Agenda

A. Minutes from meeting on January 10, 2014 and January 14, 2014 B. Municipal Supply Inc - \$9,236.86
(*new housing for new commercial businesses*) Claims in the amount of \$379,765.09.

Moved by Evans, Seconded by Blackford; the Consent Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Dec-14				
	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	4,622,915.94	233,099.81	488,098.83	4,367,916.92
Special Revenue Fund	1,927,093.84	104,019.35	33,434.85	1,997,678.34
Debt Service	3,099,813.93	28,055.97	413,368.11	2,714,501.79
Capital Improvements	1,224,071.17	7,651.78	263,622.60	968,100.35
Enterprise Fund	4,845,143.58	334,696.76	227,096.52	4,952,743.82
Total	15,719,038.46	707,523.67	1,425,620.91	15,000,941.22

PEOPLESERVICE REPORT

Steve Robinette of PeopleService and Grimes Water and Wastewater was present to update the Council. Robinette advised that well levels have stayed the same in the existing well. He also stated that the testing of the ASR well was almost complete. Robinette stated that the new Jordan Well testing was pumping up to a maximum of 1600 gallons per minutes which is four times greater than the amount that Fox Engineering had predicted. He advised that the water quality is good. City Administrator Brown added that if the numbers hold true this will be one of the largest Jordan pumping wells that exist. Robinette stated that 24 hour testing would begin tomorrow.

PUBLIC AGENDA ITEMS

A. Amend Date for Approval of Plans and Specifications and Bid Date to Feb 5, 2014 and a Public Hearing and Award of Contract for Feb. 11, 2014 for the Glenstone Park Phase I

Mayor Armstrong advised that the bid date and the award of contract need to be delayed on this project. Moved by Evans, Seconded by Blackford; the bid date shall be moved to Feb 5, 2014 and the Public Hearing and award of contract be moved to Feb. 11, 2014 for the Glenstone Park Phase I. Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

B. Public Hearing on a Development Agreement Between the City and Friends of the IOOF Building Inc.

Mayor Armstrong opened the Public Hearing at 5:40 pm. There being no oral or written comment the Hearing was closed at 5:40 pm.

C. Resolution 01-0714 Approving Development Agreement with, and Approve Loan Guaranties on Behalf of Friends of the IOOF Building, Inc., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

John Koester, developer of the property, was present. Koester advised that he had spoken with the bank and that the loan would hopefully go through Loan Committee on Thursday. He advised that he would then hope to have this Resolution ready for approval at the next Council meeting. Mayor Armstrong asked for a motion to postpone a decision until the next City Council meeting.

Moved by Evans, Seconded by Bickford; Resolution 01-0714 shall be postponed.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

D. Public Hearing on Development Agreement Between the City and TNC, L.L.C.

Mayor Armstrong opened the Public Hearing at 5:42 pm. There being no oral or written comment the Hearing was closed at 5:42 pm.

E. Resolution 01-0814 Approving Development Agreement with TNC, L.L.C. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

Mayor Armstrong advised that this would be some assistance to the building south of the Kick Back Café building located at 215 SE Main Street.

Moved by Blackford, Seconded by Evans; Resolution 01-0814 approving the Development Agreement with TNC, L.L.C. authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

F. Public Hearing on Development Agreement Between the City and Hubbell Realty Company

Mayor Armstrong opened the Public Hearing at 5:43 pm. There being no oral or written comment the Hearing was closed at 5:43 pm.

G. Resolution 01-1014 Development Agreement with Hubbell Realty Company, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

Steve Niebuhr of Hubbell Realty Company, 6900 Westtown Parkway, was present. He stated that this would be a development agreement for Phase 3 of an 110,000 square ft. building off of Gateway Drive. He stated that at this time they do not have any tenants.

Moved by Bickford, Seconded by Evans; Resolution 01-1014 approving the Development Agreement with Hubbell Realty Company authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

PUBLIC FORUM

No one was present to address the Council

COUNCIL ACTIONS

No Action

COUNCIL DISCUSSIONS

2. Mayor's Report

Mayor Armstrong advised that Don Kellogg who had been appointed to the Park and Recreation Board has found that he had a scheduling conflict and can't serve on the Board. Mayor Armstrong rescinded Kellogg's appointment. Mayor Armstrong stated that he would make a new appointment to the Park and Recreation Board and two appointments to the Board of Adjustment at the Feb. 11, 2014 Council meeting. He advised that he is looking for two females to fill the Board of Adjustment Board to provide for gender balance on the board.

3. City Attorney's Report

Attorney Fisk had no report.

4. City Engineer's Report

City Engineer Gade had not report

5. City Staff Report

There was no report.

6. Old Business

None

7. New Business

None

ADJOURNMENT

Moved by Evans, Seconded by Blackford; there being no further business, the meeting shall be adjourned at 5:46 pm.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor